SPECIAL BOARD MEETING

HULING COVE HOUSING CORPORATION

18 THE GREEN DOVER, DE 19901

Thursday, November 5, 2009 – 10:00 AM

AGENDA

- I. Call to Order
- II. Election of Officers and Directors
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Budget Review (FY10)
- VI. Other Business
- VII. Adjournment